

July 19, 2005

July Nineteenth

20-----05

The second regular Meeting of City Council was held on the above date at 7:00 p.m. in the Council Chambers located on the Fourth floor of the Municipal Building. The following Council Members were present: P. A. "Pete" Castiglione, Jr., Mayor John C. Hamlin, Jr., T. David Luther, T. Wayne Oakes, H. Phillip Smith, and Vice-Mayor R. Wayne Williams, Jr. (6). Ruby B. Archie, E. Stokes Daniels, Jr., and Sherman M. Saunders were absent (3).

Staff members present were City Manager Jerry L. Gwaltney, Deputy City Manager M. Lyle Lacy, III, Finance Director Barbara A. Dameron, City Attorney W. Clarke Whitfield, Jr., and City Clerk Annette Y. Crane, CMC.

Other Staff Members present were Police Chief Philip Broadfoot, Human Services Director Gwendolyn Edwards, and Director/City Engineer Kent Shelton.

Mayor Hamlin presided.

INVOCATION AND PLEDGE OF ALLEGIANCE

Council Member Pete Castiglione offered the invocation. The Pledge of Allegiance to the Flag followed.

COMMUNICATION FROM VISITORS

Ms. Patricia Duffy, a Danville resident, appeared to address Council Members concerning the recent dog attacks in the City. Mayor Hamlin informed Ms. Duffy the matter would be discussed at length in the Work Session following the Regular Meeting. Ms. Duffy agreed to address her concerns during the Work Session.

MINUTES

Upon Motion by Council Member Luther and second by Council Member Smith, Minutes of the July 5, 2005 Regular Meeting of City Council were approved as presented. Draft copies had been distributed to Council Members prior to the Meeting.

VOTE: 6-0
AYE: Castiglione, Hamlin, Luther, Oakes, Smith, and Williams (6).
NAY: None (0).
ABSENT: Archie, Daniels, and Saunders (3).

PUBLIC HEARING - FY 2005-2006 BUDGET AMENDMENTS

Mayor Hamlin advised the following budget items (VII-2-5) had been previously discussed by Council, introduced for First Reading and would be further considered in the Public Hearing. He

July 19, 2005

said after the Public Hearing is closed, there would be no separate discussion on the items and they would be enacted by one motion. If a Council Member or citizen desires discussion on an item, Mayor Hamlin said the item would be removed from the Consent Process and considered separately.

Mayor Hamlin opened the floor for a Public Hearing to consider amendments to the FY 2005-2006 Budget Appropriation Ordinance. Notice of the Public Hearing had been duly published in the Danville Register and Bee on July 12, 2005. No one present desired to be heard and the Public Hearing was closed.

BUDGET ADOPTION-FY 2005-2006-OUTREACH DETENTION PROGRAM

Upon Motion by Vice-Mayor Williams and second by Council Member Oakes, Ordinance No. 2005-07.12 presented by its First Reading on July 5, 2005 amending the Fiscal Year 2005-2006 Budget Appropriation Ordinance for a grant and per diem charges to provide for the Outreach Detention Program at the W. W. Moore, Jr. Detention Home and appropriating same in the amount of \$223,929 was adopted by the following vote:

VOTE: 6-0
AYE: Castiglione, Hamlin, Luther, Oakes, Smith, and Williams (6).
NAY: None (0).
ABSENT: Archie, Daniels, and Saunders (3).

BUDGET ADOPTION-FY 2005-2006-ELECTRONIC MONITORING PROGRAM

Upon Motion by Vice-Mayor Williams and second by Council Member Oakes, Ordinance No. 2005-07.13 presented by its First Reading on July 5, 2005 amending the Fiscal Year 2005-2006 Budget Appropriation Ordinance by anticipating revenues in the amount of \$60,033 from the operation of an Electronic Monitoring Program for Pittsylvania County and appropriating same was adopted by the following vote:

VOTE: 6-0
AYE: Castiglione, Hamlin, Luther, Oakes, Smith, and Williams (6).
NAY: None (0).
ABSENT: Archie, Daniels, and Saunders (3).

BUDGET ADOPTION-FY 2005-2006-FOOD SERVICE OPERATIONS

Upon Motion by Vice-Mayor Williams and second by Council Member Oakes, Ordinance No. 2005-07.14 presented by its First Reading on July 5, 2005 amending the Fiscal Year 2005-2006 Budget Appropriation Ordinance for a federal grant in the amount of \$164,423 to aid the Food Service Operations at W. W. Moore, Jr. Detention Home and appropriating same was adopted by the following vote:

VOTE: 6-0

July 19, 2005

AYE: Castiglione, Hamlin, Luther, Oakes, Smith, and Williams (6).
NAY: None (0).
ABSENT: Archie, Daniels, and Saunders (3).

BUDGET ADOPTION-FY 2005-2006-COMPREHENSIVE SERVICES ACT FUNDS

Upon Motion by Vice-Mayor Williams and second by Council Member Oakes, Ordinance No. 2005-07.15 presented by its First Reading on July 5, 2005 amending the Fiscal Year 2005-2006 Budget Appropriation Ordinance by appropriating Comprehensive Services Act funds and providing local matching funds for a total amount of \$2,343,427 was adopted by the following vote:

VOTE: 6-0
AYE: Castiglione, Hamlin, Luther, Oakes, Smith, and Williams (6).
NAY: None (0).
ABSENT: Archie, Daniels, and Saunders (3).

BUDGET AMENDMENT - FY 2005-2006 - COMMISSION OF THE ARTS GRANT

Upon Motion by Council Member Castiglione and second by Council Member Oakes, an Ordinance entitled:

ORDINANCE NO. 2005-07.16

AN ORDINANCE AMENDING THE FISCAL YEAR 2005-2006 BUDGET APPROPRIATION ORDINANCE TO PROVIDE FOR A VIRGINIA COMMISSION OF THE ARTS GRANT IN THE AMOUNT OF \$5,000 AND TO PROVIDE FOR THE LOCAL SHARE IN THE AMOUNT OF \$5,000 FOR A TOTAL GRANT OF \$10,000

was presented by its First Reading, as required by City Charter, to lie over before final adoption.

AMEND CITY CODE CHAPTER 2-ARTICLE XIII-MEMORIAL COMMISSION

Council Member Luther moved the adoption of an Ordinance entitled:

ORDINANCE NO. 2005-07.17

AN ORDINANCE AMENDING AND REORDAINING CERTAIN SECTIONS IN ARTICLE XIII ENTITLED "MEMORIAL COMMISSION" OF CHAPTER 2 OF THE CODE OF THE CITY OF DANVILLE, VIRGINIA, RELATING TO THE QUALIFICATION OF HONOREES AND APPLICATIONS FOR HONOREES.

The Motion was seconded by Council Member Smith and adopted by the following vote:

VOTE: 6-0
AYE: Castiglione, Hamlin, Luther, Oakes, Smith, and Williams (6).
NAY: None (0).
ABSENT: Archie, Daniels, and Saunders (3).

July 19, 2005

2005 TOBACCO COMMISSION-SPECIAL PROJECT APPLICATION-CANE CREEK

Vice-Mayor Williams moved the adoption of a Resolution entitled:

RESOLUTION NO. 2005-07.27

A RESOLUTION AUTHORIZING SUBMISSION OF THE 2005 TOBACCO COMMISSION'S SPECIAL PROJECT APPLICATION FOR CANE CREEK CENTRE.

The Motion was seconded by Council Member Oakes and adopted by the following vote:

VOTE: 6-0
AYE: Castiglione, Hamlin, Luther, Oakes, Smith, and Williams (6).
NAY: None (0).
ABSENT: Archie, Daniels, and Saunders (3).

In response to Council Member Smith, Deputy City Manager Lacy advised these funds would supplement improvements at Cane Creek Centre that will be funded by the \$7.3 million bond issue recently approved by the Danville-Pittsylvania Regional Industrial Facility Authority.

COMMUNICATIONS

There were no communications from the City Manager, Deputy City Manager, City Attorney, and City Clerk.

ROLL CALL

Council Member Castiglione reported he did some sightseeing around North Main Street today that included Woodrow Wilson Magnet School. Mr. Castiglione was informed that Principal Judy Williams had been appointed by Governor Warner as one of five teachers who would travel around the State visiting schools to see what improvements in learning could be made. He said Mrs. Williams had turned Woodrow Wilson School around by creating an atmosphere conducive to learning and she had worked very hard for parent involvement with the students.

Mr. Castiglione said he had also visited Moffett Memorial Baptist Church, which is located across the street from the school. He learned the church has a program for tutoring the students of Woodrow Wilson. Mr. Castiglione said the City's students and schools needed more neighborhood involvement such as the one at Moffett Memorial Church. He commended everyone involved in making the program successful.

Mayor Hamlin thanked Council Members, City administration and staff and the citizens of Danville for the wonderful outpouring of sympathy following the passing of his mother.

July 19, 2005

Council Member Smith requested a report on the June billing for Tangible Personal Property Tax collections and asked that it be ready by the August 2 Council Meeting. He felt it was important that Council look at collections for this year and compared with the last two or three years because Members needed to see how next year's budget would look. Mr. Smith said the City is in the new budget year and in Spring 2006, Council would have to make some hard decisions about the car tax. He said State mandates and law changes that would take effect July 1, 2006 would have to be dealt with. Mr. Smith felt it would be better if Council started considering these issues now.

Mr. Smith asked if the group from Rosemary Lane, who appeared before Council last month, had met with anyone from Averett University to express concerns about possible property infringement. Deputy City Manager Lacy advised the athletic director, the individual who was most in charge of the facility, attempted to make contact with some residents to let them know he would be out of the City for a while. He left a message that he would contact them as soon as he returned and arrange a meeting with the residents.

Mr. Smith requested that Council Members be provided with the Planning Commission meeting agendas, so they would be informed sooner about matters that are to be considered during the Planning Commission meetings. City Manager Gwaltney agreed to provide future agendas.

Vice-Mayor Williams advised new members of the Danville Regional Foundation were announced during a press conference on Monday, July 18 at Danville Regional Medical Center. Dr. Williams said he was very pleased the Foundation announced it would be seeking citizen input in public forums. He encouraged citizens to attend and help the Foundation determine what its goals would be for the hospital.

Dr. Williams announced Council would be considering changes to the Code relating to animals and fowls during the Work Session to follow. He said citizen input would be sought before Council made a final decision on these matters.

The Meeting adjourned at 7:18 P.M.

MAYOR

CLERK